



Annual Board of Directors Meeting; Sunshine Act

TIME & DATE: 9:00 a.m., Wednesday, June 20, 2018

PLACE: NonProfit HR
1400 Eye Street, NW, Suite 500, Washington, DC 20005

STATUS: Open (with the exception of Executive Sessions)

CONTACT PERSON: Rutledge Simmons, Acting EVP & General Counsel/Secretary
(202) 760-4105; RSimmons@nw.org

AGENDA:

- I. CALL TO ORDER**
- II. Approval of Minutes**
- III. Report from Interim CEO**
- IV. Board Elections**
- V. Executive Session: Internal Audit Report**
- VI. Adjournment**

The General Counsel of the Corporation has certified that in his opinion, one or more of the exemptions set forth in 5 U.S.C. 552 (b)(2) and (4) permit closure of the following portion(s) of this meeting:

- Report from CEO
- Internal Audit Report

Billing Code: 7570-02

Rutledge Simmons,
Acting EVP & General Counsel/Corporate Secretary
[FR Doc. 2018-12309 Filed: 6/4/2018 4:15 pm; Publication Date: 6/6/2018]